



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**March 11, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 52

A

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OPTIMATION TECHNOLOGY, INC. FOR A MAINTENANCE AGREEMENT FOR THE CITY OF ROME WATER POLLUTION CONTROL FACILITY. Piekarski

RES. NO. 53

B

AWARDING CONTRACT TO BIF FOR THE SUPPLY AND DELIVERY OF ONE INFLUENT RATE OF FLOW CONTROLLER FOR USE AT THE WATER FILTRATION PLANT. Piekarski

RES. NO. 54

C

AUTHORIZING AN EXTENSION OF CONTRACT WITH AMERICAN ARBORIST COMPANY FOR THE REMOVAL OF VARIOUS TREES IN THE CITY OF ROME, NEW YORK. Piekarski

RES. NO. 55

D

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 36 ADOPTED JANUARY 28, 2010 WITH REGARD TO A WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES CONTRACT WITH PMA MANAGEMENT CORPORATION. Puma

RES. NO. 56

E

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66. Martin-Grande

RES. NO. 57

F

AWARDING CONTRACT TO CASLER CONSTRUCTION SERVICES FOR THE REPLACEMENT OF THE ROOFING SYSTEM AT THE CITY OF ROME'S PUMP STATION ON ROUTE 26N AT THE WATER FILTRATION PLANT. Piekarski

RES. NO. 58

H

AUTHORIZING AN INCREASE IN THE NUMBER OF PART-TIME POLICE MATRON POSITIONS. Beach

7. TABLED RESOLUTIONS

8. ADJOURNMENT